Rockland Cultural Council Minutes

February 18, 2021

Present: Maryellen Concannon, Nancy Davis, Michelle Finn, Nancy Parmenter, Jane Tetzlaff (ex-offcio), Debbie Vecchione Meeting called to order 7:03pm.

Open meeting Law reviewed.

Acknowledgment that the meeting is a Zoom call and every member is attending via remote.

Secretary's Report

Minutes of November 4, 2019 reviewed. Motion to accept minutes as written was made by Nancy Parmenter. Seconded by Debbie Vecchione. All in favor.

Minutes from January 14, 2021 reviewed. Motion to accept the minutes as written was made by Nancy Parmenter. Seconded by Debbie Vecchione. All in favor.

Treasurer's Report

Account balances resented. Motion made by Maryellen Concannon to accept Treasurer's Report as presented. Seconded by Debbie Vecchione. All in favor.

Grant discussion

Nancy read from a report from MCC that suggested 2 ways to spend excess grant money:

- 1. Increase amount awarded to applicants
- 2. Approve grant money for operating funds for applicants.

A review of grants revealed that none of the applicants included advertising expenses in their applications.

Requesting an applicant to do additional performances is one method to increase funding beyond requested funds.

The questions about doubling up on performance are as follows:

- 1. Nancy spoke with the Senior Center to determine their interest in a performance by the Victorian Carolers. The Senior Center is not interested in this performance.

 Michelle will speak with the Director of Nursing at Webster Park to determine their interest in a performance by the Victorian Carolers.
- 2. Diane Edgecomb (Animal Tales for Summer Reading) will perform an additional program at Rockland memorial Library.
- 3. Jim Manning (Trails and Tales for Summer Reading Program) will perform an additional program at the Rockland Memorial Library.
- 4. Henry Lappen (Henry the Juggler) will offer an additional performance for the Rockland Youth Commission.

A motion was made for Nancy Davis to review remaining balance and divide excess funding among the following 4 applicants:

Brockton Symphony Orchestra

Fuller Museum

South Shore Arts Center

South Shore Science Center

Motion made by Maryellen Concannon. Seconded by Michelle Finn. All in favor.

Update:

Rogers Middle School has agreed to host a performance by Jesse Green. His program, Chainsaws, Cheeseburgers, and Rock'n Roll Live! will be presented in September, 2021 on a mutually agreeable date.

All programs funded. No denials or partial funding notifications will be mailed.

All grants are submitted from RCC to MCC. Funds are not

allocated until grants are approved by MCC. Councils must grant all funds before allocations from MCC are released.

Additional information:

Members are required to complete an on-line "Conflict of Interest" course.

Conflict of interest letters are available for council members, if needed.

Meeting adjourned at 7:59pm.

Respectfully Submitted, Maryellen M. Concannon Secretary, Rockland Cultural Council